ATASCOSA COUNTY COMMISSIONERS COURT REGULAR MEETING February 10, 2020 9 a.m.

If after the commencement of the meeting covered by this Notice, the Commissioners Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Court. Purposes for a closed or executive meeting or session permitted by the Act include the following:

| 551.071 | Consultation with Attorney. |
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| 551.072 | Deliberation regarding real property. |
| 551.073 | Deliberation regarding prospective gifts. |
| 551.074 | Personnel Matters. |
| 551.076 | Deliberation regarding security devices or security audits. |
| 551.0785 | Deliberation involving medical or psychiatric records of individuals. |
| 551.084 | Investigation; exclusion of witness from hearing. |
| 551.087 | Deliberation regarding economic development negotiation. |
| 551.088 | Deliberation regarding test item |

AGENDA

1. Judge Hurley:

Call to Order.

2. Judge Hurley:

Prayer; Pledge of Allegiance.

3. Public Comments:

4. Kristie West:

Discuss and or take appropriate action concerning CAST (Children's Alliance of South Texas) giving an update on services in Atascosa County to children that have been abused since opening their newest office in Jourdanton. And their need to expand their counseling services. An introduction to Executive Director, Alexandra Torres and Kasey Brown, Clinical Coordinator will also be made.

5. Janice Ruple:

Discuss and or take appropriate action concerning approving workers for the 2020 Democratic and Republican Primary, March 3, 2020.

6. Roger Garcia:

A) Discuss and or take appropriate action concerning approving the contracts between Atascosa County and the following volunteer fire departments: Ata-Bexar, Leming, Poteet, Lytle and Pleasanton.

B) Discuss and or take appropriate action concerning considering the implementation of a "Burn Ban" for 30 days due to dangerously dry conditions and allow the fire marshal to lift the burn ban without returning to court should weather conditions improve.

7. Don Penny:

Discuss and or take appropriate action concerning personnel:

Existing Part-time Employee: Courtney Rae Pena

Position: Full-time EMT-Paramedic

Pay Rate: \$12.30 plus benefits/insurance accordingly

Salary Budget Area: 041-400-430

Physical/Drug: Pending Start Date: 02-20-2020

8. Laura Pawelek:

Discuss and or take appropriate action concerning approving publication of January

Treasurer's Report Order.

9. Trent Rowell:

Discuss and/or take appropriate action concerning approval of proposed variance request by George Cunningham on 70 Spanish Oaks, Somerset, Texas, Precinct 2 seeking variance of Article IX, Section 9.5 of the Atascosa County Subdivision regulations requiring a minimum frontage to be 60 foot wide to allow a 20 foot wide

frontage. See attached.

10. Trent Rowell:

Discuss and/or take appropriate action concerning approval of revised plat of Granberg Subdivision Plat, Pct. 2 and the County Attorney's new policy to have 911 Address Clerk review all proposed plats with streets or roads.

11. Sheriff Soward:

Discuss and or take appropriate action concerning approval of the Sheriff's Public Auction date for Wednesday, May 6, 2020 at 10 a.m. and authorize the County Auditor to advertise the aforementioned auction.

12. Sheriff Soward:

Discuss and or take appropriate action concerning personnel:

New Employee: Robert Evans Position: Corrections Officer

Pay Rate: \$41,750.11 annually, Tier II, 171 hours; \$120 uniform; \$150 holiday; 90 day

County probation; 1 year agency probation

Salary Budget Area: 012-442-562

Physical/Drug: Complete Start Date: 02-10-2020 9 a.m.

New Employee: Kelly Geyer Position: Corrections Officer

Pay Rate: \$41,750.11 annually, Tier II, 171 hours; \$120 uniform; \$150 holiday; 90 day

County probation; 1 year agency probation

Salary Budget Area: 012-442-562

Physical/Drug: Complete Start Date: 02-10-2020 9 a.m.

13. Com. Knowlton:

A) Discuss and or take appropriate action to allow for trade in of 2011 F250 with 171,169 miles for a trade in value of \$500.00.

B) Discuss and or take appropriate action to purchase a 2019 F250 4x4 for \$34,476.89 less the trade in value of \$500.00 for a total cost of \$33,976.89 from Kinsel Ford.

Account # 020-400-875. See attached.

14. Com. Knowlton: Discuss and or take appropriate action concerning the purchase of 2018 Broce RCT350

8' Sweeper with Cab for \$43,900 from NPE against Acct. #020-400-875. See attached

quote.

15. Com. Riley: Discuss and or take appropriate action concerning issuing a temporary waterline

permit for Breakwater Energy Services for a 10" layflat within the right of way of CR 411 from the north 1.02 miles west of intersection of FM 99 and CR 411. Line will

enter from the north and travel east to FM 99.

16. Judge Hurley: Discuss and or take appropriate action concerning approving the security systems

agreement for the Atascosa County Justice Center with AFP Alarm and Detection, LP.

Contract has been reviewed by the County Attorney.

17. EXECUTIVE SESSION

The Regular Session of Atascosa County Commissioners Court will now recess in order to convene in Executive Session to consult with attorney according to Texas Government Code Section 551.001 et seq., to consider employee performance review per the following (does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing):

551.074 Personnel matters

18. OPEN SESSION

19. Judge Hurley: Discuss and or take appropriate action concerning personnel as considered in

executive session.

20. Tracy Barrera: Discuss and/or take appropriate action on authorizing the County Auditor to advertise

for bids for hire by all Precinct Commissioners, for the following items:

Hauling of Road Materials

Purchase of Fuel Road Materials

Culverts

Bid Dates:

Advertise February 12, 2020 and February 19, 2020

Bids due to County Auditor February 21, 2020 by 12:00 Noon

Bids opened February 21, 2020 at 3:00 pm

Bids presented to Commissioners Court February 24, 2020

21. Tracy Barrera: Discuss and/or take action to add the following line items to the 2020 Budget:

ACCOUNT #: 012-436-732 Account Name: State Jail Felony
ACCOUNT #: 012-436-734 Account Name: MTR Felony

ACCOUNT #: 012-436-735 Account Name: Bilingual Counsel

ACCOUNT #: 012-436-737 Account Name: Jail Visit / Pre-Indictment

ACCOUNT #: 012-436-738 Account Name: Add'l Felony Case

22. Tracy Barrera:

Discuss and/or take action to amend the 2019 budget line item adjustments for the District Attorney – Fund 047 that was previously approved on 12-30-2019, see attached.

23. Judge Hurley: Tracy Barrera:

Discuss, review and take action on budget line item budget adjustments or budget amendments and emergency for the following:

2019 Budget:

- General Fund 012 Departments; Auditor, Constable PCT 2, Justice of the Peace PCT 1, Elections Administration, Sheriff Department, Sheriff Jail, District Judge Expenses, Veteran Service Office, Utility Expenses, Miscellaneous, Animal Control, Reserve Deputies PCT 1, Reserve Deputies PCT 4.
- EMS Fund 041
- Court Coordinator Fund 043

2020 Budget:

- General Fund 012 Court Expenses
- 24. Judge Hurley: Tracy Barrera:

Discuss, review and take action to accept and or approve any invoices and payroll.

25. Judge Hurley: Tracy Barrera:

Discuss, review and take action on reports submitted.

26. Judge Hurley:

Update and/or take appropriate action concerning Judge, Commissioners, and other County Elected Officials' training course certifications, record any hours and Certificates into Commissioners Court minutes, and other Documents not related to education needing to be filed in the court records.

Diane Gonzales: Certificate of Completion from the County and District Clerks' Association of Texas for required 20 hours of Continuing Education for 2019.

27.

COMMENTS FROM COMMISSIONERS COURT (No Action Can Be Taken). The next Regular Commissioners Court Meeting is set for February 24. There will be a grand opening for JP 3 on February 14 at 11 a.m.

28. Judge Hurley:

Adjourn.

Robert L. Hurley, Atascosa County Judge

I, the undersigned, do hereby certify that this notice was posted by 8:45 a.m., on Friday, February 7, 2020.

Robbie Denson, Court Coordinator

This meeting site is accessible to individuals with disabilities and to the general public.